



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BTTL/

September 28, 2023

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001

Sub: Compliance under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the voting results along with the Scrutinizer's Report of 16th Annual General Meeting of the Company attached as Annexures.

We would like to inform you that all the Resolutions set out in the Notice were passed with requisite majority by the shareholders.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,

For Bhilwara Technical Textiles Limited

Avinav Sharma

Avinav Sharma
Company Secretary and Chief Financial Officer
ACS-42599
Encl.: As above



Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.btll.co.in

Registered Office :
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502

Bhilwara Technical Textiles Limited

Compliance Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

16th Annual General Meeting of Equity Shareholders of Bhilwara Technical Textiles Limited

Date of the AGM/EGM	26th September, 2023
Total number of shareholders on record date	12422
Cut-off date for e-voting.	19th September, 2023
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	51



Agenda-wise

Item No.1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the year ended 31st March, 2023 along with the Report of Board of Directors and Auditor thereon.							
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	41,597,912	41,597,912	100.0000	41,597,912	-	100.0000	0.0000
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	41,597,912	41,597,912	100.0000	41,597,912	-	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	84,657	-	0.0000	-	-	0.0000	0.0000
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	84,657	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	16,690,736	743,062	4.4519	733,187	9,875	98.6710	1.3290
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	16,690,736	743,062	4.4519	733,187	9,875	98.6710	1.3290
Grand Total		58,373,305	42,340,974	72.5348	42,331,099	9,875	99.9767	0.0233



Avinav Sharma

Item No.2	To appoint a Director in place of Shri Riju Jhunjhunwala (DIN: 00061060) who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution require: (Ordinary/Special)						Ordinary		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	41,597,912	41,597,912	100.0000	41,597,912	-	100.0000	0.0000
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	41,597,912	41,597,912	100.0000	41,597,912	-	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	84,657	-	0.0000	-	-	0.0000	0.0000
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	84,657	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	16,690,736	743,062	4.4519	433,187	309,875	58.2976	41.7024
	E-Voting at AGM	-	-	0.0001	-	-	0.0000	0.0000
	Total	16,690,736	743,062	4.4519	433,187	309,875	58.2976	41.7024
Grand Total		58,373,305	42,340,974	72.5348	42,031,099	309,875	99.2681	0.7319



Item No.3	Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company for a period of three years starting from 1st April, 2024.							
Resolution require: (Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	41,597,912	41,597,912	100.0000	41,597,912	-	100.0000	0.0000
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	41,597,912	41,597,912	100.0000	41,597,912	-	100.0000	0.0000
Public - Institutionals Holders	Remote E-Voting	84,657	-	0.0000	-	-	0.0000	0.0000
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	84,657	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	16,690,736	743,062	4.4519	433,187	309,875	58.2976	41.7024
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	16,690,736	743,062	4.4519	433,187	309,875	58.2976	41.7024
Grand Total		58,373,305	42,340,974	72.5348	42,031,099	309,875	99.2681	0.7319



Item No.4	Appointment of Shri Manish Gupta (DIN: 00573665) as Independent Director of the Company for a period of five years starting from 14th August, 2023.							
Resolution require: (Ordinary/Special)						Special		
Whether promoter/promoters group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes Polled on outstanding shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoters and Promoter Group	Remote E-Voting	41,597,912	41,597,912	100.0000	41,597,912	-	100.0000	0.0000
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	41,597,912	41,597,912	100.0000	41,597,912	-	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	84,657	-	0.0000	-	-	0.0000	0.0000
	E-Voting at AGM	-	-	0.0000	-	-	0.0000	0.0000
	Total	84,657	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	16,690,736	743,062	4.4519	733,187	9,875	98.6710	1.3290
	E-Voting at AGM	-	-	0.0001	-	-	0.0000	0.0000
	Total	16,690,736	743,062	4.4519	733,187	9,875	98.6710	1.3290
Grand Total		58,373,305	42,340,974	72.5348	42,331,099	9,875	99.9767	0.0233

For Bhilwara Technical Textiles Limited

Avinav Sharma



Avinav Sharma
Company Secretary
and Chief Financial Officer
ACS-42599

Email :- bttl.investor@lnjbhilwara.com

Manisha Gupta
B. Com (H), L.L.B, FCS

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Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
the Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the Sixteenth Annual General Meeting ("AGM") of the Equity Shareholders of **Bhilwara Technical Textiles Limited**.

Sub: 16th Annual General Meeting of Bhilwara Technical Textiles Limited

Dear Sir,

1. I, Manisha Gupta, Company Secretary in practice (Membership No.6378 and COP No. 6808), was appointed as scrutinizer for the purpose of scrutinizing the Remote e-Voting as well as e-voting conducted at the 16th Annual General Meeting ("AGM") of the **Bhilwara Technical Textiles Limited** held on Tuesday, 26th September, 2023 at 2:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of members at AGM venue through electronic voting system on the Resolutions contained in the notice dated 14th August, 2023 ("Notice") issued in accordance with MCA Circular No. 14/2020 dated 8th April, 2020, (read together with Circular No.17/2020 dated 13th April, 2020, Circular No. 02/2021 dated, 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 10 /2022 dated 28th December, 2022) and Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA") as also the various circulars issued by Securities Exchange Board of India ("SEBI") vide its Circular dated 5th January, 2023, (read together with Circulars dated 13th May, 2022, dated 15th January, 2021 and dated 12th May, 2020) ("collectively referred as **Applicable Circulars**"), in a fair and transparent manner.
2. As mentioned in the Notice, the deemed venue of the AGM shall be the Registered Office of the Company at LNJ Nagar, Mordī, Banswara- 327001, Rajasthan, India.
3. Pursuant to aforesaid Applicable Circulars an advertisement was published in "Financial Express" (English) and "Business Remedies" (Hindi), having physical and electronic editions on August 26, 2023 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.


MANISHA GUPTA & ASSOCIATES
Company Secretaries
New Delhi

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
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110034
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Since the AGM was held pursuant to the Applicable Circulars through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of above-mentioned Applicable Circulars, the facility for appointment of proxies by the members were also dispensed with. Members who attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - ❖ process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - ❖ process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

6. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the Resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized and engaged by the Company to provide e-voting facility to the shareholders of the Company (including remote e-voting and e-voting facility provided during the AGM) and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

7. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 19th September, 2023 were entitled to vote on the Resolutions (item nos. 1 to 4) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.


Manisha Gupta

Manisha Gupta
B. Com (H), L.L.B, FCS

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110034
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Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

8. Remote e-voting process:-

- a. The Company has provided Remote E-Voting facility to the Member in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations 2015 to enable them to cast their votes on all resolutions set forth in the Notice of 16th AGM.
- b. The Remote e-voting was opened from 9.00 a.m. on Saturday, 23rd September, 2023 to 5.00 p.m. on Monday, 25th day of September 2023.
- c. The Company has engaged National Securities Depositories Limited ("NSDL") for providing the Remote e-voting facility to the members.
- d. The votes cast were unblocked on Tuesday, 26th September 2023 after the conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company and/or NSDL.
- e. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website www.evoting.nsdl.com. Based on the report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinised on test check basis.

9. E-voting process at the AGM:-

- i. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e-voting to cast their votes.
- ii. Members who had exercised their vote through remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014.

After conclusion of AGM, the results of the remote e-voting and e-voting facility were then unblocked on the NSDL e-voting platform, and the result during the AGM were downloaded.



Manisha Gupta
B. Com (H), L.L.B, FCS

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Mobile: - 9911662021,9911433045
E-mail: - manisha.pcs@gmail.com

- iii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
10. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting during the AGM, scrutinized on test-check basis and relied upon by me and is attached herewith as Annexure.
11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the minutes of the AGM shall be considered, approved and signed by him.

Recommendation

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Manisha Gupta & Associates
Company Secretaries


Manisha Gupta
Company Secretary
M.No. F6378
CP No. 6808
UDIN: F006378E001095611



Place: New Delhi
Date: 27th September, 2023

**Annexure to the Scrutinizer's Report
Results of Remote e-voting and E-voting during the AGM**

Resolu tion No./Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in favour (Assent)			Votes against (Dissent)			Abstain/invalid		
				No. of member s voting	No. of votes cast	% of valid votes	No. of member s voting	No. of votes cast	% of valid votes	No. of member s voting	No. of votes cast	
1	To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 and the Report of Directors and Auditor thereon.	Ordinary Resolution	Remote E- Voting	93	4,23,31,099	99.9767%	1	9875	0.0233%	0	0	4,23,40,974
			E-voting during the AGM	0	0	0.0000%	0	0	0.0000%	0	0	
			Total	93	4,23,31,099	99.9767%	1	9875	0.0233%	0	0	
2	To appoint a Director in place of Sri Riju Jhunjunwala (DIN: 00061060) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E- Voting	92	4,20,31,099	99.2681%	2	309875	0.7318%	0	0	4,23,40,974
			E-voting during the AGM	0	0	0.0000%	0	0	0.0000%	0	0	
			Total	92	4,20,31,099	99.2681%	2	309875	0.7318%	0	0	
3	Re-appointment of Shri Shekhar Agarwal (DIN: 00066113) as Managing Director of the Company.	Special Resolution	Remote E- Voting	92	4,20,31,099	99.2681%	2	309875	0.7319%	0	0	4,23,40,974
			E-voting during the AGM	0	0	0.0000%	0	0	0.0000%	0	0	
			Total	92	4,20,31,099	99.2681%	2	309875	0.7319%	0	0	
4	Appointment of Shri Manish Gupta (DIN: 00573665) as Independent Director of the Company.	Special Resolution	Remote E- Voting	93	4,23,31,099	99.9767%	1	9875	0.0233%	0	0	4,23,40,974
			E-voting during the AGM	0	0	0.0000%	0	0	0.0000%	0	0	
			Total	93	4,23,31,099	99.9767%	1	9875	0.0233%	0	0	

